**CATTARAUGUS-ALLEGANY SCHOOL LIBRARY SYSTEM**

**COUNCIL MEETING**

**October 10, 2012**

**Members Present:**

Lance Chaffee, Olean Public Library

Cece Fuoco, Genesee Valley Central

Mary Ann Hebert, Director, CASLS

Christine Prinzi – Randolph MH

Wendy Sprague, Cuba/Rushford MH – Council Chair

Ann Tenglund, St. Bonaventure University

Ronda Turner, CASLS Secretary

Scott Vonderheide, Wellsville Elem.

Pam Wolfram, Community Representative

Sheryl Knab, WNYLRC

**Members Absent:**

Mykal Karl, Archbishop Walsh

The meeting was held at the Allegany Learning Resources location.

and called to order by Wendy Sprague at 4:05 pm.

Minutes for the August 12, 2012 meeting were reviewed. Ann moved to approve the minutes and Pam seconded. All voting members agreed.

Beth Roy reported on what was discussed at the Communication Coordinators meeting. Mary Ann added that the office was looking into the State recommended books . Professional Library hopes to get at least one copy of each. CCD money may be needed to purchase these titles. Scott suggested individual copies of the titles for the younger grades and multiple copies for the higher grades as each student will need a copy of the book. Sheryl brought up the possibility of sharing between the BOCES systems. Mary Ann talked about online PDF’s. Sheryl talked about a pilot program that gives access to e-books bought collaboratively. Each time the book is accessed there is a charge. After so many times, the book is considered purchased and, There is a possibility that we could adapt a program to share e-books for the needed books. Sheryl and Ann are going to research this possibility for us.

The collection of database stats was discussed. Ronda will get the stats for databases included in the base cost of CoSer 510 – currently Encyclopedia Britannica and World Book. Librarians will be responsible to gather their stats from the NOVELny databases and any additional databases the schools purchase. Mary Ann will contact the vendors and request login information for the collection of statistics. She will then email the information to the librarians.

Mary Ann is applying for a grant for digitization. Her objective is to digitize Cattaraugus, NY newspapers from 1900-1923. This will be submitted to NY Heritage.

The annual State Report has been submitted. There has been no word yet from the state.

Ronda reported that the Marc Aronson training that was held on October 2 was well received by those who attended. All evaluations indicated it was worth while.

Mary Ann reported that there is still one more speaker planned for the LSTA grant. A suggestion was made to hold it in conjunction with the C3 meeting at Hinsdale.

Mary Ann updated the council on the plan to have leveled texts for science and social studies. The science leveled texts will be included in the MST Science kits. The Social Studies leveled texts will be housed in the Professional Library. When completed, all will be made available online.

A brief discussion of SLOs took place at the end of the meeting.

Sheryl moved to adjourn the meeting and Beth seconded.

The meeting adjourned at 5:10 pm.

The next meeting date has yet to be determined. A doodle poll will be sent.